

Clinton County District Board

December 15, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on December 15, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Vice Chairman Taylor made a motion to approve the minutes of the November 15, 2008 meeting with one correction. The personnel/labor committee report should reflect that they also reached an agreement with the Teamsters Local 50, a body politic. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - County Clerk Semi-Annual Report

Raymond made a motion to approve the County Clerk's Semi-Annual Report. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Circuit Clerk Semi-Annual Report

Hitpas made a motion to approve the Circuit Clerk's Semi-Annual Report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Years of Service Awards

Plaques were presented to the following for years of service to Clinton County. Dave Moss, Henry Bergmann, Gerhard Klumke, Don Murray.

INSURANCE COMMITTEE

The health plan document is being reviewed by the State's Attorney's office before being submitted for board approval. The committee reports that the average monthly medical and prescription claims are on the rise.

AREA ON AGING COMMITTEE

No report

ASSESSMENT COMMITTEE

The monthly committee meetings will be held on the 2nd Wednesday of each month. Assessors are beginning to turn in the assessments for 2008 and hopefully notices will go out in April. The timberland assessments are changing in this tax year. The assessment office is now selling plat books for \$20.

COUNTY FARM COMMITTEE

The committee reported that the animal control warden answered 95 calls last month.

EDUCATION COMMITTEE

The Regional office of Education's mentoring program that works with first year principals has been going very well. They reported that 1/3 of the area truancy is from Clinton County.

GIS COMMITTEE

The GIS Coordinator will be working on the county Pre-Disaster Mitigation Plan with the ESDA.

#708 MENTAL HEALTH BOARD

Huelsmann reported the committee will be meeting sometime in the Spring.

911 COMMITTEE

At the December 10 committee meeting, it was discussed that residents should make sure their 911 address is located on the house and on both sides of the mail box. The next meeting is January 14.

Motion/Vote - Executive Session

Beckmann made a motion to enter into executive session. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

PERSONNEL/LABOR COMMITTEE

Brian Hitpas reported the results of the executive session. When the courthouse employees joined the Teamsters union, the Illinois Labor Relations board allowed the State's Attorney one confidential secretary position that was not in the union. This position was vacated by the former State's Attorney, therefore, the position is open. The new State's Attorney would like to hire a confidential secretary, however, since the budget does not allow for an additional position, the union employee with the least seniority must be laid off. The lay off letter will come from the County Board since this is a budgetary layoff.

Motion/Vote - Confidential Secretary

Hitpas made a motion to allow the State's Attorney to hire a confidential secretary which will not be a member of the Teamster's bargaining unit. It will be necessary for the secretary to sign a form acknowledging her tenure as the duration of the State's Attorney's term. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

PERSONNEL/LABOR COMMITTEE (Cont)

The committee reported they have come to an agreement with the Chief Judge with the wage adjustments the same as what was offered to other offices. They are still in negotiations with with the FOP union.

Motion/Vote - Union Contract

Hitpas made a motion to ratify changes to the collective bargaining agreement between County of Clinton, A Body Politic and Teamsters Local # 50. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Union Contract

Hitpas made a motion to ratify Changes to the Collective bargaining agreement between the County of Clinton and Laborers Local 773. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

RC&D COUNCIL

Schroeder reported Clinton County has received a \$320,000 animal waste project fund to help stop run off into streams. They are looking for an area around Shoal Creek. RC&D has been asked to help the city of Carlyle to develop a trail at Carlyle Lake.

SAFETY COMMITTEE

There will be a committee meeting in the later part of January. The date will be announced later.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

The committee will meet Wednesday, December 17th.

UNITED COUNTIES COUNCIL OF ILLINOIS

Three Board members are on the committee namely: Jim Sullivan, Lavern Holtgrave and John Raymond. Chairman Kloeckner asked one to report each month.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sanitary Sewer District is completed but the County continues to support the organization.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

No Report

Motion/Vote - Monthly Financial Report

Vice Chairman Taylor made a motion to approve the November financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Bank Approval

Beckmann made a motion to approve the Clinton County Banks and Midland Bank and National Bank for deposits and collection of taxes. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

County Treasurer Mueller reported the first distribution has been made with about 60% of the taxes paid.

Fred Becker of Glass & Shuffett presented the budget and explained the changes from the first presentation. The total did not change it was just distributed into different funds. Most of the levies were kept at a 3% increase. He did suggest the committee review the budget in about six month due to the economic times. Finance committee chairman Beckmann said the committee worked very hard to keep the figures down.

Motion/Vote - 2008-2009 Budget

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Beckmann made a motion to approve the 2008-2009 Clinton County budget. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Special Service Areas 1-19

Beckmann made a motion to approve special service areas one through nineteen. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - 2008-2009 Tax Levies

Beckmann made a motion to approve the Clinton County 2008-2009 tax levies. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - All Smiles Day Care

Beckmann made a motion to subordinate the loan for All Smiles Day Care so they can refinance. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the November monthly report of the Clinton County Health Department. Schroeder seconded the motion. The motion passed by vote: Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes).

Motion/Vote - Christmas Gift

Raymond made a motion to approve the annual \$10 gift certificate to employees to a Clinton County restaurant. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and all bills were in order.

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

Motion/Vote - Bid for New Flat Bed Truck

Holtgrave made a motion to approve County Engineer to seeks bids for a new 350 series flat bed truck and trade in 1996 ford F350 Wrecker. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Resolution # 2008-071

Holtgrave made a motion to approve Resolution # 2008-071 agreement with IDOT for the maintenance of stop ahead signs on County Highway approaches to State maintained highways. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

Motion/Vote - Resolution # 2008-072

Sullivan made a motion to approve resolution # 2008-072 to allow the Highway Department to purchase surplus items from the State of Illinois' Federal Surplus Property Program. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

ROAD & BRIDGE COMMITTEE

County Engineer Behrens announced the rock letting for the County and Townships will be on January 9, 2009.

ZONING/SUBDIVISION COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Taylor made a motion to approve payment of the Accounts Payable Claims. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Absent).

ADJOURNMENT

Vice Chairman Taylor made a motion to adjourn Wessel seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk

December 15, 2008

